

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006222

FILED
Feb 23, 2009
Secretary of State

Entity Name: ROCKLEDGE BUSINESS AND INDUSTRIAL PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4320 WOODLAND PK DR
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

4320 WOODLAND PK DR
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-3463805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALY, PATRICK F
700 S. BABCOCK STREET
SUITE 400
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

HEALY, PATRICK F
1795 WEST NASA BLVD.
MELBOURNE, FL 32901 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

02/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: CUNNINGHAM, GARY R III
Address: 4320 WOODLAND PK DR
City-St-Zip: WEST MELBOURNE, FL

Title: P () Delete
Name: ANDERSON, W. ROBERT JR
Address: 4320 WOODLAND PK DR
City-St-Zip: WEST MELBOURNE, FL

Title: D () Delete
Name: INGRAM, BRUCE D.
Address: 4320 WOODLAND PK DR
City-St-Zip: WEST MELBOURNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: CUNNINGHAM, GARY R II
Address: 4320 WOODLAND PK DR
City-St-Zip: WEST MELBOURNE, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: W R ANDERSON JR

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date